



State of California • Arnold Schwarzenegger, Governor

State and Consumer Services Agency

DEPARTMENT OF GENERAL SERVICES

Division of the State Architect – Advisory Board

PUBLIC MEETING NOTICE

Division of the State Architect Advisory Board (DSAAB)

DSAAB Quarterly Meeting

Thursday, April 20, 2006

10:00 a.m. – 3:00 p.m.

1102 Q Street, Sacramento, CA 95814

5th Floor Conference Room B

(916) 445-8100

The meeting facilities are accessible to the disabled.



Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Liz Schroeder at (916) 327-7230 or by email: dsaab@dgs.ca.gov no later than 5 working days before the meeting date.

Agenda

TIME

TAB

10:00 a.m.	Call to Order – Lowell Shields, Chair <ul style="list-style-type: none">• Opening remarks and general introductions• Introduction of new members	
10:15 a.m.	DSA Advisory Board Quarterly Meeting Report January 19, 2006 – Lowell Shields, Chair <ul style="list-style-type: none">• Approval of Minutes• Meeting Report & Follow Up/Motions• Requested changes in Committee Membership	1
10:30 a.m.	Emergency Preparedness Report February 1, 2006 – Art Ross, Chair <ul style="list-style-type: none">• Approval of minutes• Meeting Report & Follow Up/Motions	2
10:45 a.m.	Inspection and Testing Committee Report March 7, 2006 – Dennis Shallenberger, Chair <ul style="list-style-type: none">• Approval of minutes• Meeting Report & Follow Up/Motions	3

11:00 a.m.	Excellence Committee Report March 14, 2006 – Charles Higuera, Chair <ul style="list-style-type: none"> • Approval of minutes • Meeting Report & Follow Up/Motions 	4
11:15 a.m.	Codes and Standards Committee Report April 10 & 11, 2006 – Tom Shih, Chair <ul style="list-style-type: none"> • Approval of minutes (Minutes Pending) • Meeting Report & Follow Up/Motions 	5
11:30 a.m.	Committee Status Reports <ul style="list-style-type: none"> • Access – Gale Bate, Chair • Policy & Procedures – Lowell Shields, Chair 	
	 Lunch Break 11:45 – 1:00 	
1:00 p.m.	IBC Code Adoption Update <ul style="list-style-type: none"> • Structural – Howard “Chip” Smith • Access – Aaron Noble 	
1:20 p.m.	State Architect’s Report – David Thorman Program Updates: <ul style="list-style-type: none"> • Community Colleges Collaborative Process for Project Development and Review • Strategic Plan • Legislation • DSA Statewide Teams 	
1:50 p.m.	Executive Director’s Report – Richard Conrad <ul style="list-style-type: none"> • Electromagnetic Field Workgroup • Annual Meeting Planning 	
2:00 p.m.	Administration <ul style="list-style-type: none"> • Updated 2006 Committee Membership • Calendar of Meetings (See Calendar) <ul style="list-style-type: none"> • Access – May 3 – 4 & May 10 – 11 (All DSA Offices) • Emergency Preparedness – May 17 (LAUSD) • Excellence – May 31 (Oakland Regional Office) • Inspection and Testing – June 14 (The Zig) • Policy and Procedures – July 20 (San Diego) • DSA Advisory Board – July 20 (San Diego) 	6
2:10 p.m.	New Business	

2:20 p.m. **Good of the Meeting/Public Comments**

2:30 p.m. **Adjournment**

Reminder: Please check the [DSA web page](#) or call (916) 327-7230 on April 17th after 3:00 pm to confirm the meeting will take place as scheduled.

Agenda Available for download at:
<http://www.dsa.dgs.ca.gov/DSAAdvisoryBoard/meetings.htm>

Directions

From I-5 Take the Q Street exit east. Continue on Q Street to 1102 Q between 11th & 12th Streets.

From the Bay Area, Capital City Freeway (Business 80)
Take the 5th Street exit, turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street; continue on Q Street between 11th & 12th Streets.

From the East, Capital City Freeway (Business 80)
Take the P Street exit, turn right on P Street. Turn left on 11th Street, the building is on the left corner.

Airport Shuttle Service is available from the Sacramento International Airport.

Parking Garages (Rates subject to change)

Open from: 6:00am – 7:00pm

Benvenuti Plaza – 1515 S Street:	\$8.00 per day / Flat Rate
10th and P Street – between O and P:	\$20.00 maximum / \$1.25 per 20 minutes
1517 – 11th Street – between O and P:	\$20.00 maximum / \$1.25 per 20 minutes

Map link to meeting:

<http://www.mapquest.com/maps/map.adp?searchtype=address&country=US&addtohistory=&searchtab=home&address=1102+Q+Street&city=Sacramento&state=CA&zipcode=95814>